### **MEMORANDUM**

Agenda Item No. 11(A)(36)

TO:

Honorable Chairman Bruno A. Barreiro

and Members, Board of County Commissioners

DATE:

March 6, 2007

FROM:

Murray A. Greenberg

County Attorney

**SUBJECT:** 

Resolution authorizing

in-kind services for the

2007 World Golf Champions

- CA Championship

The accompanying resolution was prepared and placed on the agenda at the request of Commissioner Jose "Pepe" Diaz.

MAG/jls

Murray A. Greenberg County Attorney TO:

Honorable Chairman Bruno A. Barreiro

DATE:

March 6, 2007

and Members, Board of County Commissioners

FROM: Murray A

County Attorney

SUBJECT: Agenda Item No. 11(A)(36)

Ple	ease note any items checked.
	"4-Day Rule" ("3-Day Rule" for committees) applicable if raised
	6 weeks required between first reading and public hearing
	4 weeks notification to municipal officials required prior to public hearing
	Decreases revenues or increases expenditures without balancing budge
	Budget required
	Statement of fiscal impact required
	Bid waiver requiring County Manager's written recommendation
	Ordinance creating a new board requires detailed County Manager's report for public hearing
	Housekeeping item (no policy decision required)
	No committee review

Approved	Mayor	Agenda Item No. 11(A)(36)
Veto		3-6-07
Override		
R	ESOLUTION NO.	

RESOLUTION AUTHORIZING IN-KIND SERVICES FROM THE MIAMI-DADE FIRE RESCUE DEPARTMENT FOR THE MARCH 20-25, 2007 WORLD GOLF CHAMPIONS - CA CHAMPIONSHIP SPONSORED BY THE SOUTH FLORIDA GOLF FOUNDATION, INC., A NOT-FOR-PROFIT ORGANIZATION, IN AN AMOUNT NOT TO EXCEED \$25,000.00 TO BE FUNDED FROM THE NON-AD VALOREM PORTION OF THE FIRE RESCUE DISTRICT BUDGET

WHEREAS, the South Florida Golf Foundation, Inc. has requested in-kind services from the Miami-Dade Fire Rescue Department for the March 20-25, 2007 World Golf Champions – CA Championship in an amount not to exceed \$25,000.00 (see attached Fee Waiver/In-kind Service Application); and

WHEREAS, the South Florida Golf Foundation, Inc. is a not-for-profit organization; and WHEREAS, the World Golf Champions – CA Championship is a special event, as that term is defined on the attached Fee Waiver/In-kind Service Application, and the purpose of the event is to raise money for the 1st Tee Chapter of Miami-Dade and other local Florida charities; and

WHEREAS, the in-kind services shall be funded from the non-ad valorem portion of the Fire Rescue District Budget,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA, that this Board authorizes in-kind services from the Miami-Dade Fire Rescue Department for the March 20-25, 2007 World Golf Champions – CA Championship in an amount not to exceed \$25,000.00 to be funded from the non-ad valorem portion of the Fire Rescue District Budget.

Agenda Item No. 11(A)(36) Page No. 2

The foregoing resolution was sponsored by Commissioner Jose "Pepe" Diaz and offered by Commissioner , who moved its adoption. The motion was seconded by Commissioner and upon being put to a vote, the vote was as follows:

Bruno A. Barreiro, Chairman Barbara J. Jordan, Vice-Chairwoman

Jose "Pepe" Diaz Carlos A. Gimenez Joe A. Martinez Dorrin D. Rolle Katy Sorenson Sen. Javier D. Souto Audrey M. Edmonson Sally A. Heyman Dennis C. Moss Natacha Seijas Rebeca Sosa

The Chairperson thereupon declared the resolution duly passed and adopted this 6<sup>th</sup> day of March, 2007. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA BY ITS BOARD OF COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By:	
Deputy Clerk	

Approved by County Attorney as to form and legal sufficiency.

MR

Monica Rizo

### CA CHAMPIUNSHIP

FEE WAIVERIN-KIND SERVICES APPLICATION MDER # 12101. 2

COUNTY FEE WAIVERS OR IN-KIND SERVICES REQUESTED THROUGH THIS PROCESS ARE NOT EFFECTIVE UNTIL APPROVED BY ACTION OF THE BOARD OF COUNTY COMMISSIONERS PURSUANT TO THE MIAMI-DADE COUNTY HOME RULE CHARTER

Please complete the following form and submit completed form along with requested materials, if applicable, to:

: Countywide

Special Events Staff
Communications Department
111 N.W. 1x Street, Suite 2510
Miami, FL 33128

Physical address of event venues (please specify Commission District(s)):

Phone: (305) 375-2836 Fex: (305) 375-3968

Type of Event/Application (select one of the following): District Event - Event of minimal Impact related to specific commission district (Complete questions 1-7, sign and date; copy will be submitted to the appropriate District Commissioner within two days of receipt of application.) Event of minimal impact not necessarily related to a specific commission district. (Complete questions 1-7, sign and Small Event -Special Event - Event with expected attendance of less than 5,000 with localized impact limited to an individual community or municipality (Complete questions 1-12, sign, date and submit form no later than 60 days prior to event date.) Large Event with expected attendance of over 5,000 or significant probability of protests, controversy, violence or Major Event vandalism (Complete questions 1-12, sign, date and submit form no later than 120 days prior to event date.) South Florida GOLL Foundation. IN Full legal name of the requesting organization: Applicant Status: (Select one of the choices below) OM Not-For-Profit or Tax Exempt Local Government or Public Entity County Sponsored Event/Sponsoring Department \_ Other (specify): Name and contact information for single point of contact (address, phone\_fax, e-mail address, etc.): 3. +mullen @ Southfloring Golf <del>305-477-4653</del> Specify fee walver or in-kind service requested (quantify, if applicable); Many DADC FIRE YELLOW Name, date of event, description, and purpose of the event (If event is a fund-raiser, define the beneficiaries): \_ WOLLD GOIE CHAMPLONS - CA CHAMPLONS !!! March 20-25-2007 Enternational Profesional Tour Goit EXS 151 Tel chapter of ween bade and other lational Merdel nealth asso., Construction of Schools of Miame; Children's Mirch decallactorent ga other dovato Please select ALL that apply to event: Ø Economic Development. Event supports vitality or growth of the local economy 包 Youth/Education: Event benefits youth of any age and/or offers educational benefits Health and Social Services: Event supports health-related causes and/or social programs or institutions that improve quality of life within the community Arts and Culture: Event supports music, thesire, literature, art or culture Environmental: Event benefits environmental concerns or promotes conservation Sports and Athletics: Event supports/promotes organized sports or recreational participation

Pine lof 2 Revised: 10/1/2003

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## MIAMI-DADE COUNTY FEE WAIVERIN-KIND SERVICES APPLICATION

8.	Description of regional or local impacts Retail Sales, Alotels, Pestuacots, The Retain for 1800
<b>9</b> .	Daily/hourly event schedule, including set-up and breakdown schedule (attach event calendar, if applicable): Attached
10.	Detailed description of event venues (map or schematic of event venues, access points, surrounding roadways and traffic flow diagrams, it applicable):
11.	Expected number of participants and estimated attendance (per day, if applicable): very the week. Sur. J45000
12.	Remized budget, including total event budget, total budget of host organization, if applicable, and total commitment of resources (attach additional pages as needed):
10	reby certify that all the statements made in this application are true and correct.  Hulluse  nature of Authorized Representative
1	- 70-07



### South Florida Golf Foundation

The South Florida Golf Foundation for the last 45 years has operated the PGA TOUR golf event held annually each March at the Doral Golf Resort & Sps. In 2007 this event will become the World Golf Championships. CA Championship, This rectionally televised to-timement attracts the top 75 players in the world challenging one of golf a meat exciting venues the famed Blue Monator. This world-class prestigious event bosses such past winners as Tiger Woods. Earlie Els. and Mike Weit. Other top players expected to participate include Phil Mickleson, Sergio Garcia. Vijay Singh, Stevast Clok and Darrin Clarke.

Through their effects with this tournament, the foundation has taised over \$12 million dollars for local South Florida charities. Realizing that the champions and leaders of tomotrow come from strong communities of today, the SFGF main focus for charitable donations are local charities beneficing sick and underprivileged children. Local recipients include the Make-A-With Foundation. Miami Children's Hospital Foundation, Baptist Children's Hospital Foundation, The Nat Moore Foundation, the American Caneer Sackety Hope Lodge, and The Pint Tee to name a few.

The SFGF has a dedicated Board of Directors comprised of local husiness leaders who, through their love of the game of golf, volunteer their time and donate generously to support the efform of the foundation. The SFGF Board members either participate annually at part of the fifteen hundred volunteers that support the golf cournament, or become corporate aparteers and either purchase or solicit aponarship packages and eithers packages. Through their dedication, the SFGF Board Members have united businesses, organizations and individuals with a common goal to nurture and protect healthy, happy children and promote attended after communities.

You can become a member of this select group of dedicated individuals. The SFGF realizes that everyone has time limitations and many other responsibilities. Therefore, we offer two levels for participation. As a Board Member you would be a voting member of the SFGF and he responsible for decisions on the direction and operation of the Foundation. There would be three meetings per year to attend and your commitment to the SFGF would be \$50,000 in a combination of purchasing or soliciting sponsor packages and deken packages, volunteering, supporting the annual Charity Ball, and participating in the annual Blue Monster charity golf event at Doral. As an Ambassadot, the commitment is considerably less and a description of that membership is included in this package. As a Board member your annual dues to the SFGF would be \$60,000.

Other benefits to becoming a Board member include access to a designated hospitality suite on the course during the tournament, pre- and post-tournament hospitality events with players and/or PGA TOUR personnel, heard attitude provided with your membership, and additional discoursed ticket packages.







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305-444-8288

TINA MULLEN
Director of Operations & Charitable Programs
tmullen@southfloridagolf.net
305-477-4653

OFFICE LOCATION Lodge 8

PHONE NUMBER 305-477-4653

FAX NUMBER 305-477-4914

# World Golf Championships – CA Championship Doral Golf Resort & Spa All times are Eastern. Revised 1/22/07

Monday, March 19, 2007	
7:00 a.m.	Player Registration
	Practice Round for Professionals
	Doral Golf Resort & Spa – Blue Course
f.00	Course closed to public
5:00 pm - 7:00 pm	CA Championship Volunteer Appreciation Party - Champions Pavilion
Tuesday, March 20, 2007	
7:00 a.m.	Player Registration
	Practice Round for Professionals
	Doral Golf Resort & Spa – Blue Course
7:30 a.m7:00 p.m.	Gates open to public
Wednesday, March 21, 2007	·
7:00 a.m.	Player Registration
	Practice Round for Professionals
	Doral Golf Resort & Spa – Blue Course
7:30 a.m7:00 p.m	Gates open to public
Thursday, March 22, 2007	
9:00 a.m7:00p.m.	Gates open to public
11:30 a.m.	First Round of Competition - two tee start/threesomes
	Doral Golf Resort & Spa – Blue Course
2:00-6:00  p.m.	The Golf Channel Broadcast (Primetime replay TBD)
First Round/RE-AIR	8:30 - 11:30 pm EST
Friday, March 23, 2007	
9:00 a.m7:00p.m.	Gates open to public
11:30 a.m.	Second Round of Competition – two tee start/threesomes
2:00 - 6:00 p.m.	Doral Golf Resort & Spa – Blue Course The Golf Channel Broadcast (Primetime replay TBD)
•	
Second Round/RE-All	R 8:30 – 11:30 pm EST

2:00 - 6:00 p.m.	Doral Golf Resort & Spa - Blue Course The Golf Channel Broadcast (Primetime replay TBD)
Second Round/RE-A	IR 8:30 – 11:30 pm EST
Saturday, March 24, 2007	
7:30 a.m7:00p.m.	Gates open to public
8:00 a.m.	Third Round of Competition - one tee start/twosomes
	Doral Golf Resort & Spa - Blue Course
2:00 – 6:00 p.m.	NBC Broadcast
Sunday, March 25, 2007	
7:30 am-7:00p.m.	Gates open to public
8:50 a.m.	Final Round of Competition - one tee start/twosomes
	Doral Golf Resort & Spa - Blue Course
	NBC Broadcast
7:00 p.m.	
3:00 - 7:00 p.m. 7:00 p.m.	NBC Broadcast Closing Ceremony – 18th Green



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Monday, March 26, 2007	
6:45 a,m,	CA Championship Am-Am Breakfast - Doral Golf Resort & Spa
8:00 a.m.	CA Championship Am-Am - shotgun start - Blue Course
11;45 a.m.	Federation Am-Am Registration & Luncheon - Doral Golf Resort & Spa
1:00 p.m.	CA Championship Awards Luncheon - Doral Golf Resort & Spa
1:30 p.m.	Federation Am-Am - shotgun start - Blue Course
6:30 p.m.	Federation Am-Am Awards presentation - Doral Golf Resort & Spa

<sup>\*</sup>All times are approximate and subject to change

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	The Nat Moore Foundation	37,000
		25,000
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MIAMI-DADE FIRE RESCUE DEPARTMENT SPECIAL EVENTS BUREAU

9300 N.W. 41 STREET DORAL, FLORIDA 33178 OFFICE (786) 331-5000 / FAX (786) 331-4435

SPECIAL EVENTS OVERTIME ESTIMATE SHEET						
Invoice Number:		Date: No	ovember 29, 2006	<u> </u>		
Control Number:	Control Number: Prepared By: Lt. S. Ramos					
		VENDOR INFORMATION				
Name:	World Golf Championship	at Doral (In-Kind) Estimate				
Billing Address:	4400 NW 87 Ave					
City:	Zip Code:	33178				
Phone Number: 305-513-4653 Fax Number: 305-413-4652						

### PERSONNEL

Rank / Title	Overtime Hourly Rate	Quantity	Event Hours		Total
Chief Fire Officer	\$ 75.00			\$	_
Captain	\$ 65.00	1	108.5	5	7,052.50
Licutenant	\$ 55.00			5	-
Fire Fighter	\$ 50.00	1	108.5	\$	5,425,00
Fire Prevention Inspector	\$ \$5.00			S	-
Beach Manager	\$ 30.25			<b>\$</b>	4
Lifeguard 2	\$ 26,75			\$	-
Lifeguard I	\$ 22.75			\$	-
Civilian (Overtime Rate Only) DISPATCHER	\$ 30.00			\$	-
			Personnel Total	\$	12,477.50

#### **EQUIPMENT**

Туре	Hourly Rate	Quantity	Event Hours		Total
Pumper	\$ 100.00			\$	
QRV/TRT	\$ 65.00			\$	-
Rescue Truck	\$ 50.00			\$	
Motorcycle Unit	\$ 40.00			S	_
Rescue Cart	S 35.00			\$	
Rigid Hull Inflatable Boat (RHIB)	\$ 35.00			\$	
Personal Watercraft (PWC)	\$ 35.00			\$	
Bicycle Unit	\$ 35.00			\$	=
·			Equipment Total	\$	44
Please make checks payable to: Board of	County Commissioners		Personnel Total	.\$	12,477.50
		5% A	drainistratīve Fee	\$	623.88
Please note: The Board of County Commissioners set all rates through County Administrative Order 7-33.			l Eveut Estimate	S	13,101.38

NOTE: The above costs are only an estimate for your event. Any permit related inspection costs (tents, stages, etc.) and/or other related firewatch and rescue standby related costs will be borne by the vendor. Required permit inspections must be completed before occupying or use. After bours or weekend inspections will be billed at a rate of \$50.00 per hour with a minimum 4-hour charge.

Rev. 00/29/06

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Memorandum WIAMI-DADE

Date:

March 6, 2007

To:

Honorable Chairman Bruno A. Barreiro

and Members, Board of County Commissioners

From:

Jeorge M. Harge

County Manager

Subject:

In-Kind Reserve Request Recommendation

The Office of Strategic Business Management (OSBM) has reviewed the attached in-kind request and recommends for the item to move forward to the Board of County Commissioners for consideration.

### **Background**

A waiver for in-kind services has been requested by a not-for-profit organization South Florida Golf Foundation, Inc. for their World Golf Champions International Professional Tour scheduled for March 20-25, 2007.

In-kind services have been requested in an amount not to exceed \$25,000.00 from the Miami-Dade Fire Rescue Department (MDFR) for EMS services. This request does not affect the countywide in-kind reserve balance.

In FY 2006-07 South Florida Foundation, Inc. has not received any County funding.

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